

LEWIS MARCY  
Form 5  
September 16, 2009

**FORM 5**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

OMB APPROVAL

OMB Number: 3235-0362  
Expires: January 31, 2005  
Estimated average burden hours per response... 1.0

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).  
Form 3 Holdings Reported Form 4 Transactions Reported

**ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person \*  
LEWIS MARCY

2. Issuer Name and Ticker or Trading Symbol  
FRANKLIN ELECTRONIC PUBLISHERS INC [FEP]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)  
12/31/2008

\_\_\_ Director \_\_\_X\_\_\_ 10% Owner  
\_\_\_ Officer (give title below) \_\_\_ Other (specify below)

11111 BISCAYNE BLVD

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Reporting

(check applicable line)

N. MIAMI, FL 33181

\_\_\_X\_\_\_ Form Filed by One Reporting Person  
\_\_\_ Form Filed by More than One Reporting Person

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | (A) or (D) | Price   | 5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|------------|---------|--|--|---|
| Common Stock                    | 01/04/2008                           | ^  | P4                             | 3,258   | A          | \$ 3.09 | 912,700  | D  | ^   |
| Common Stock                    | 01/08/2008                           | ^  | P4                             | 3,600   | A          | \$ 3.1  | 916,300  | D  | ^   |
| Common Stock                    | 01/10/2008                           | ^  | P4                             | 1,500   | A          | \$ 3.03 | 917,800  | D  | ^   |
| Common Stock                    | 01/11/2008                           | ^  | P4                             | 4,900   | A          | \$ 3    | 922,700  | D  | ^   |

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|              |            |   |    |        |   |         |         |   |   |
|--------------|------------|---|----|--------|---|---------|---------|---|---|
| Common Stock | 01/16/2008 | Â | P4 | 4,000  | A | \$ 3.02 | 926,700 | D | Â |
| Common Stock | 01/17/2008 | Â | P4 | 2,000  | A | \$ 3    | 928,700 | D | Â |
| Common Stock | 01/18/2008 | Â | P4 | 1,100  | A | \$ 3.02 | 929,800 | D | Â |
| Common Stock | 01/22/2008 | Â | P4 | 1,900  | A | \$ 3    | 931,700 | D | Â |
| Common Stock | 01/23/2008 | Â | S4 | 404    | D | \$ 2.73 | 931,296 | D | Â |
| Common Stock | 02/04/2008 | Â | P4 | 2,100  | A | \$ 2.78 | 933,396 | D | Â |
| Common Stock | 02/08/2008 | Â | P4 | 10,000 | A | \$ 2.65 | 943,396 | D | Â |
| Common Stock | 02/11/2008 | Â | P4 | 1,000  | A | \$ 2.68 | 944,396 | D | Â |
| Common Stock | 02/13/2008 | Â | P4 | 1,300  | A | \$ 2.75 | 945,696 | D | Â |
| Common Stock | 02/14/2008 | Â | P4 | 3,200  | A | \$ 2.82 | 948,896 | D | Â |
| Common Stock | 02/15/2008 | Â | P4 | 2,000  | A | \$ 2.81 | 950,896 | D | Â |
| Common Stock | 02/20/2008 | Â | P4 | 3,000  | A | \$ 2.46 | 953,896 | D | Â |
| Common Stock | 02/25/2008 | Â | P4 | 15,104 | A | \$ 2.09 | 969,000 | D | Â |
| Common Stock | 02/26/2008 | Â | P4 | 14,700 | A | \$ 2.04 | 983,700 | D | Â |
| Common Stock | 02/29/2008 | Â | S4 | 10,000 | D | \$ 2.35 | 973,700 | D | Â |
| Common Stock | 03/03/2008 | Â | S4 | 300    | D | \$ 2.28 | 973,400 | D | Â |
| Common Stock | 03/18/2008 | Â | P4 | 2,000  | A | \$ 2.04 | 975,400 | D | Â |
| Common Stock | 03/19/2008 | Â | P4 | 4,700  | A | \$ 2.15 | 980,100 | D | Â |
| Common Stock | 04/03/2008 | Â | S4 | 3,000  | D | \$ 2.07 | 977,100 | D | Â |
| Common Stock | 04/04/2008 | Â | P4 | 1,600  | A | \$ 2.17 | 978,700 | D | Â |
|              | 04/07/2008 | Â | P4 | 4,000  | A |         | 982,700 | D | Â |

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|              |            |   |    |       |   |         |         |   |   |
|--------------|------------|---|----|-------|---|---------|---------|---|---|
| Common Stock |            |   |    |       |   | \$ 2.05 |         |   |   |
| Common Stock | 04/08/2008 | Â | P4 | 200   | A | \$ 2.19 | 982,900 | D | Â |
| Common Stock | 04/09/2008 | Â | P4 | 9,800 | A | \$ 2.32 | 992,700 | D | Â |
| Common Stock | 04/10/2008 | Â | P4 | 450   | A | \$ 2.32 | 993,150 | D | Â |
| Common Stock | 04/18/2008 | Â | S4 | 1,800 | D | \$ 2.28 | 991,350 | D | Â |
| Common Stock | 04/21/2008 | Â | S4 | 300   | D | \$ 2.29 | 991,050 | D | Â |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 2270 (9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | 8. Price of Derivative Security (Instr. 5) | 9. of D Se B O E Is Fi (I |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|---------------------------|
|  |  |                                      |  |                                | (A) (D)   | Date Exercisable Expiration Date                         | Title Amount or Number of Shares                              |  |                           |

## Reporting Owners

| Reporting Owner Name / Address                           | Relationships |           |         |       |
|--|---------------|-----------|---------|-------|
|  | Director      | 10% Owner | Officer | Other |
| LEWIS MARCY<br>11111 BISCAYNE BLVD<br>N. MIAMI, FL 33181 | Â             | Â X       | Â       | Â     |

## Signatures

Marcy Lewis 09/15/2009

\*\*Signature of Reporting Person

Date

## Explanation of Responses:

\* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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